Mayor Fred Armstrong called a regular meeting of the City Common Council to order at approximately 6:00 P.M. in the Cal Brand Meeting Hall.

## I. Meeting Called to Order

- A. Opening Prayer was given by Mayor Armstrong.
- B. Pledge of Allegiance was led by Mayor Armstrong.
- C. Roll Call was taken. Jesse Brand, Ann DeVore, George Dutro, James Lienhoop, Martha Myers, Joseph Richardson and Priscilla Scalf were present.
- D. Acceptance of Minutes: Priscilla Scalf moved to approve the minutes from the City Council meeting of January 18, 2011. Ann DeVore seconded the motion. Motion passed by a vote of 7 to 0.

## II. Unfinished Business Requiring Council Action

- A. Reading of a Resolution entitled "RESOLUTION NO.1, 2011, A RESOLUTION ADOPTING A FISCAL PLAN FOR PROPERTY TO BE ANNEXED TO THE CITY OF COLUMBUS." (Outdoor Sports Complex/Mariah Basins Annexation) Planning Director Jeff Bergman presented this Resolution as well as Item B. and Item C. for discussion. The Fiscal Plan for property to be annexed must first be approved by Resolution before annexation can be granted. Jeff recapped Item B. the annexation and Item C. the rezoning. Jeff showed a power point presentation and went through each slide. Much discussion followed. Martha Myers moved to approve the Resolution. Jesse Brand seconded the motion. Motion passed by a vote of 7 to 0.
- B. Second Reading of an Ordinance entitled "ORDINANCE NO. 2, 2011, AN ORDINANCE ANNEXING AND DECLARING CERTAIN TERRITORY TO BE A PART OF THE CITY OF COLUMBUS, INDIANA." (Outdoor Sports Complex/Mariah Basins Annexation) Jeff Bergman. Ann DeVore moved to approve the Ordinance. Priscilla Scalf seconded the motion. Motion passed by a vote of 7 to 0.
- C. Second Reading of an Ordinance entitled "ORDINANCE NO. 3,2011 AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF COLUMBUS, INDIANA, REZONING THE SUBJECT PROPERTY FROM "CC" (COMMUNITY COMMERCIAL) AND "AP" (AGRICULTURE PREFERRED) TO "P" (PUBLIC/SEMI-PUBLIC FACILITIES)." (Outdoor Sports Complex) Jeff Bergman. Priscilla Scalf moved to approve the Ordinance. Ann DeVore seconded the motion. Motion passed by a vote of 7 to 0.

D. Second Reading of an Ordinance entitled "ORDINANCE NO. 4, 2011, AN ORDINANCE OF APPROPRIATION BY THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA." (Outdoor Sports Complex) Redevelopment Director Ed Curtin presented this Ordinance. Ed recapped the fact this is an additional appropriation that needed to be approved by City Council in order meet the requirements by the Department of Local Government Finance. This Ordinance allows for the paying of the expenses for the construction of the Outdoor Sports Complex. Brief discussion followed. Martha Myers moved to approve the Ordinance. Priscilla Scalf seconded the motion. Motion passed by a vote of 7 to 0.

## III. New Business Requiring Council Action

- A. First Reading of an Ordinance entitled "ORDINANCE NO. 2011, AN ORDINANCE AMENDING THE COLUMBUS AIRPARK FINAL PLANNED UNIT DEVELOPMENT (PUD) PLAN." (Columbus Airpark PUD Modification -Higher Education Campus Parking Requirements) Jeff Bergman presented this Ordinance. He indicated the Columbus Plan Commission reviewed the application from the Columbus Board of Aviation Commissioners for a proposed modification of the Columbus Airpark PUD. He stated the Columbus Plan Commission approved this application with a favorable recommendation by a vote of 9 to 0. Jeff showed a power point presentation. Jeff indicated this is a proposed modification of the Columbus Airpark PUD requirements regarding the minimum number of parking spaces provided for the higher education campus presently defined as IUPUC, Ivy Tech, The Columbus Learning Center, and the Advanced Manufacturing Center of Excellence. Each of these facilities is located on its own lot, separate from the others, and the current PUD provisions require all parking for each facility to be provided on the lot on which the building is located. The proposed modification would allow the area to be considered as a campus, with parking provided on any of the campus lots counting toward the total that is required for all facilities. The proposed modification would not decrease the total amount of parking required for the campus as a whole. Each facility may opt-in to the campus parking arrangement based on eligibility requirements specified by the modified PUD. Discussion followed. George Dutro moved to place in proper channels. Jesse Brand seconded the motion. Motion passed by a vote of 7 to 0.
- B. Reading of a Resolution entitled "RESOLUTION NO. 2, 2011, A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS TO DESIGNATE THE USE OF CERTAIN APPROPRIATIONS IN THE 2011 CAPITAL IMPROVEMENTS BUDGET FOR "B" PRIORITY ITEMS." City Engineer Steve Ruble presented this Resolution. Steve asked that the Capital "B" items for the City Engineer be made "A" items. Brief discussion followed. Priscilla Scalf made a motion to approve the Resolution. Ann DeVore seconded the motion. Motion passed by a vote of 7 to 0.
- C. First Reading of an Ordinance entitled 'ORDINANCE NO. \_\_\_\_\_\_, 2011, AN ORDINANCE AMENDING ORDINANCE NO. 32, 2009 ESTABLISHING SERVICE FEES FOR WASTE DISPOSAL SERVICES." City Council Member James Lienhoop presented a power point regarding the possibility of the reduction of sanitation fees. Jim presented a slide showing the circuit breaker loss for 2010 and process of determining the loss. He showed a comparison of CAGIT revenue since 2006. A slide was presented on the property tax levy verses what

was actually collected. Finally, a slide was presented showing the projected General Fund activity from 2011 through 2012 with no change in trash fees verses a reduction of \$5.00 per month per household. Discussion followed. Council Member Priscilla Scalf presented an amendment to the original Ordinance that would repeal the entire trash fee. She made a motion to approve the amendment. Motion died due to a lack of a second. Jim Lienhoop made a motion to approve the present Ordinance in one reading. Martha Myers seconded the motion. Motion failed because it was not a unanimous vote. Priscilla Scalf voted nay. George Dutro made a motion to amend the Ordinance due to a typographical error which stated under (D) the amount for the monthly fee for a 64 gallon container should be \$12.00 when, in fact, the monthly fee is actually \$14.00 per the original Ordinance 32, 2009. Jesse Brand seconded the motion. Motion passed by a vote of 6 to 1 with Priscilla Scalf voting nay. George Dutro moved to place the Amended Ordinance in proper channels. Jesse Brand seconded the motion. Motion passed by a vote of 6 to 1 with Priscilla Scalf voting nay.

## **IV. Other Business**

- A. Standing Committee and Liaison Reports.
- B. The next regular meeting is scheduled for March 1, 2011 at 6:00 o'clock P.M. in City Hall.
- C. Adjournment: Martha Myers moved to adjourn the meeting. Joseph Richardson seconded the motion. The motion passed by a vote of 7 to 0. The meeting adjourned at approximately 7:50 o'clock P.M.

	Presiding Officer	
Attest:		
Clerk Treasurer of City of Columbus		